

S&amp;DC-S/N

Statement and Designation by  
Foreign Corporation

To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A **\$100** filing fee (for a foreign stock corporation) or **\$30** filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed. **Note:** If the corporation is a nonprofit, the certificate of good standing also must indicate the corporation is a nonprofit or nonstock corporation.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

**Important!** Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

**FILED** *CL/CM*  
Secretary of State  
State of California

MAR 13 2014

This Space For Office Use Only

For questions about this form, go to [www.sos.ca.gov/business/be/filing-tips.htm](http://www.sos.ca.gov/business/be/filing-tips.htm).

**Corporate Name** (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name]." For general corporate name requirements and restrictions in California, go to [www.sos.ca.gov/business/be/name-availability.htm](http://www.sos.ca.gov/business/be/name-availability.htm).)

① Tehama Ventures Limited

## Corporate History

② State or foreign country where this corporation was formed: Hong Kong SAR, China

**Service of Process** (List a California resident or an active 1505 corporation in California that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may **not** list your own corporation as the agent. **Do not** list an address if the agent is a 1505 corporation as the address for service of process is already on file.)

③ a. Heather R Morgan

*Agent's Name*

b. 1425 47th Ave San Francisco

CA 96090

*Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip*

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

## Corporate Addresses

④ a. FLAT 4B, 136 WING LOK STREET, SHEUNG WAN, HONG KONG ISLAND, HK

*Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip*

b. 1425 47th Ave San Francisco

CA 94122

*Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations) State Zip*

c. PO Box 57 Tehama, CA 96090

*Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip*

**Read and sign below:** This form must be signed by an officer of the foreign corporation.

► *Heather R Morgan*

Sign here

Heather R Morgan

Print your name here

President

Your business title

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

**By Mail**

Secretary of State  
Business Entities, P.O. Box 944260  
Sacramento, CA 94244-2600

**Drop-Off**

Secretary of State  
1500 11th Street, 3rd Floor  
Sacramento, CA 95814

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

3659797

正本 ORIGINAL	表格 2 FORM 2 (商業登記條例) (第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) (商業登記規例) BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate	[第 5 條] [regulation 5]
複本 DUPLICATE		
業務 / 法團所用名稱 Name of Business/ Corporation	TEHAMA VENTURES LIMITED	
業務 / 分行名稱 Business/ Branch Name	*****	
地址 Address	FLAT 4B, 136 WING LOK STREET, SHEUNG WAN, HONG KONG ISLAND, HONG KONG	
業務性質 Nature of Business	CORP	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.
20/02/2014	19/02/2015	62768327-000-02-14-6
		登記費及徵費 (APP) Fee and Levy
		\$250
		(登記費 FEE = \$ 0)
		(徵費 LEVY = \$ 250)
請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。 1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.		
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.		
20/02/2014 297036788 \$250.00		
IRDB101B (12/2010)		